UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

IN RE COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION DERIVATIVE LITIGATION No. 2:17-cv-01248-KM-CLW Hon. Kevin McNulty

NOTICE OF MOTION TO DISMISS

COUNSEL:

PLEASE TAKE NOTICE that on Monday, March 21, 2022 at 9 a.m., or as soon thereafter as counsel may be heard, the undersigned attorneys for Defendants Gordon J. Coburn and Steven E. Schwartz shall move before the Honorable Kevin McNulty, District Judge, United States District Court for the District of New Jersey, Martin Luther King Building & U.S. Courthouse, Room PO 04, 50 Walnut Street, Newark, NJ 07101, for an Order Dismissing All Counts of the First Amended Consolidated Verified Shareholder Derivative Complaint Against Defendants Coburn and Schwartz with Prejudice pursuant to Rule 12(b)(6) and Rule 23.1 of the Federal Rules of Civil Procedure.

PLEASE TAKE FURTHER NOTICE that in support of this motion Defendants Coburn and Schwartz shall rely on the Memorandum of Law attached hereto.

PLEASE TAKE FURTHER NOTICE that Defendants Coburn and Schwartz request oral argument unless no opposition is filed by counsel.

[Remainder of page intentionally left blank.]

Dated: February 14, 2022 Respectfully submitted,

/s/ Nina Yadava

JONES DAY

Robert C. Micheletto (pro hac vice)
Nina Yadava (pro hac vice)
Sarah D. Efronson (pro hac vice)
250 Vesey Street
New York, NY 10281
Tel: (212) 326-3939
Fax: (212) 755-7306
rmicheletto@jonesday.com
nyadava@jonesday.com
sefronson@jonesday.com

Counsel for Defendant Gordon J. Coburn

TANENBAUM KEALE LLP

James Holsey Keale
Three Gateway Center, Suite 1301
100 Mulberry Street
Newark, NJ 07102
Tel: (973) 242-0002
Fax: (973) 242-8099
jkeale@tktrial.com

Liaison Counsel for Defendant Gordon J. Coburn

/s/ Alison R. Benedon

PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP

Theodore V. Wells, Jr.
Andrew J. Ehrlich
(pro hac vice forthcoming)
Alison R. Benedon
1285 Avenue of the Americas
New York, NY 10019
Tel: (212) 373-3000
twells@paulweiss.com
aehrlich@paulweiss.com
abenedon@paulweiss.com

Matthew Stachel (pro hac vice forthcoming) 500 Delaware Avenue Wilmington, DE 19801 (302) 655-4410 mstachel@paulweiss.com

Counsel for Defendant Steven E. Schwartz